

# *AGENDA*

## *City of Las Vegas*

### **HISTORIC PRESERVATION COMMISSION**

*Wednesday, January 24, 2007*

*12:15pm*

**Development Services Center  
731 S. Fourth St., Las Vegas, Nevada  
702-229-6353**

**COMMISSIONERS**  
**BOB STOLDAL, CHAIRMAN**  
**DOROTHY WRIGHT, VICE CHAIRMAN**  
**MARY HAUSCH**  
**PATRICK KLENK**  
**BOB BELLIS**  
**JANET WHITE**  
**RICHARD CUPPETT**  
**JAMES VELTMAN**  
**ANDREW KIRK**  
**RAY AIKENS**  
**CLAYTEE WHITE**  
**DAVID MILLMAN (EX-OFFICIO)**

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.**

*As a courtesy, please turn off all cell phones while the meeting is in session.*

**CALL TO ORDER:** 12:15 p.m. in Room 2B of the City of Las Vegas Planning and Development Department, Development Services Center, 731 S. Fourth Street

**ROLL CALL:**

**ANNOUNCEMENT:** Satisfaction of Open Meeting Law Requirement

**NOTICE:** This Meeting has been properly noticed at the following locations:

City Clerk's Bulletin Board, City Hall Plaza 2nd Floor Skybridge  
Clark County Government Center, 500 South Grand Central Parkway  
Las Vegas Library, 833 Las Vegas Blvd. North  
Grant Sawyer Building, 555 East Washington Avenue  
Bulletin Board, City Hall Plaza (next to Metro Records)  
Development Services Center, 731 South 4th Street

**MINUTES:** Approval of December, 2006 meeting minutes

**ACTION ITEMS:**

- Item 1: Public Hearing to nominate the Morelli House to the Las Vegas Historic Property Register, located at 861 Bridger Avenue, (APN 139-34-701-002), C-V (Civic) Zone, Ward 5, (WEEKLY)
- Item 2: Consider application for Certificate of Appropriateness for window replacement at 1233 S. 8<sup>th</sup> Street (APN 162-03-515-043), R-1 (Single Family Residential) H (Historic Designation), Zone, Ward 3 (REESE)

**REPORTS BY STAFF:**

- Item 3: ABEYANCE ITEM – Discussion regarding the process for Centennial Legacy funds administration
- Item 4: ABEYANCE ITEM – Discussion regarding status of McWilliams Townsite survey
- Item 5: Discussion regarding Historic Preservation Plan Update
- Item 6: Board Items
- Item 7: Review Project Update List
- Item 8: Review Downtown Project List

**PUBLIC OUTREACH:**

- Item 9: Review of Public Outreach Activities

**UPCOMING AGENDA:**

- Item 10: Set items for next agenda
- Item 11: Public Comment

Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the City of Las Vegas Historic Preservation Commission. No subject may be acted upon by the City of Las Vegas Historic Preservation Commission unless that subject is on the agenda and is scheduled for action. If you wish to be heard, give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.

**ADJOURNMENT / NEXT MEETING DATE:**

- Item 12: February 28, 2007 at 731 S. Fourth Street, Las Vegas, NV 89101, at 12:15pm.

If you need any accommodations to attend and participate in this meeting, please call the Department of Planning and Development at 229-6301 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.